

**OFFICE OF THE CLERK
TOWN OF TREMPPEALEAU
TREMPPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 03/10/2005
REGULAR BOARD MEETING**

Chairman George Walski called the meeting to order at 6:30 p.m. All Board Members were present.

Open meeting certification laws were met. David Prondzinski moved to adopt the agenda, Gerald Stellpflug seconded and the motion carried.

Public Comments. – None.

Gerald Stellpflug moved to approve the minutes of the February 8, 2005 regular board meeting; David Prondzinski seconded and the motion carried.

Doris Dahl, Clerk/Treasurer reported a balance as of February 28, 2005 of \$342,860.47 in checking and \$93,984.56 in a regular savings account for a total of \$436,845.03.

The Board reviewed the vouchers for February 8, 2005 through March 10, 2005. David Prondzinski moved to pay the bills; Gerald Stellpflug seconded and the motion carried.

Building Permits. –

Randy & Sue Henderson presented a permit for a new single family dwelling on Trim Road. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

Tim & Amy Andersen presented a permit for a new single family dwelling off Spaulding Road. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

Brian Rolbiecki presented a permit for a new single family dwelling on Hunter Lane. Gerald Stellpflug moved to approve; David Prondzinski seconded and the motion carried.

At the October 2004 board meeting the board approved a re-zoning request from Wilbur Beauchamp for 1 acre of land from R-20 to Commercial. He stated at that time he was going to build 1 7-unit storage shed for rent and would be placed so it would not be an eyesore to the neighbors. At that meeting there was no opposition from the neighbors. When it was to be acted on at the Trempealeau County Zoning meeting, the neighbors present stated he had cut down trees so it would be visible and had plans for 4 more units. The Zoning committee sent it back to the town level to discuss. The neighbors concerns are the decrease in property value, safety issue for their children and sets a precedent that commercial property can be anywhere in the Town. Mr. Beauchamp then stated he would change and sell lots for new homes instead of putting storage sheds on it. The Board will meet with Mr. Beauchamp to give him ideas on the size and placement of lots.

Andrea Artz, new County Land Use Planner, introduced herself. The Board welcomed her and is looking forward to working with her.

The Town has been informed that the North entrance of Perrot Park will be closed. The Town has many concerns – loss of county aid on dead end roads, the width of Sullivan Road is very narrow and now have

all these large campers on that road only, the Park maintaining there share of Park Road and the loss of people driving through just to sight see. Hannah from Senator Ron Brown's office was in attendance and will take these concerns back to him. The Board is invited to the Village of Trempealeau's special board meeting Tuesday, March 15 at 6:00 p.m. They are going to listen to concerns and take a position on the closing.

Tim Johnson of Lappin's Development presented a certified survey map for a 9-lot housing development. The development will be named Mountain View Estates East and the road will be named Johnson Lane. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

There are concerns of farm machinery, vehicles, fences and other farm items being placed on the town road right-of-way. According to Wis. State Statute 86.04, the Town can order the items removed. David Prondzinski moved to issue letters to Roger Losinski, Gary Klein, Teddy Konkel and Frank Bagniewski for removal of obstructions; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer handed out a copy of advertisement for bids for the construction of the Salt/sand shed.

**Town of Trempealeau
Advertisement for Bids**

Sealed bids for the construction of:

Town of Trempealeau

Salt/Sand Shed

N15763 Schubert Road

Trempealeau WI 54661

Will be received by:

George Walski, Chairman

Town of Trempealeau

W24854 St. Rd 54/93

Galesville WI 54630

At the Town Hall, W24854 St. Rd 54/93, Galesville WI 54630 (Centerville)

until 3:00 p.m. local time, Wednesday, March 30, 2005, after which they will be opened publicly. Bids received after the time set for receipt of bids will not be accepted.

One single bid will be received for the complete construction of the project including:

General Construction and Electrical Work

A bid bond or certified check in the amount of 5% of the bid shall accompany all bids.

The project drawings and other bidding documents may be examined and obtained at the Town of Trempealeau Office, W24854 St Rd 54/93, Galesville WI 54630. All plans subject to state approval.

The Town of Trempealeau reserves the right to waive irregularities and to reject bids. No bid may be withdrawn until 60 days after the time stated for the receipt of bids. Project must be completed by July 1, 2005.

By George Walski

(published March 16 and March 23, 2005)

Town of Trempealeau Chairman

David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

The Clerk/Treasurer handed out additional specs for the salt/sand shed. They were no additions.

A quote for 3 racks for the new shop was received from Gerald Stellpflug in the amount of \$920.00. David Prondzinski moved to purchase; George Walski seconded and the motion carried.

David Prondzinski moved to approve an operator's license for Susan Skime, employee of the Centerville Stop & Shop; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to accept the agreement with the Village of Trempealeau for the 2005 pool season, which remains the same as last year with the Town paying the difference between the resident and non-resident rate (\$30/family and \$10/single); Gerald Stellpflug seconded and the motion carried.

Reminder of the annual meeting scheduled for April 12, 2005.

David Prondzinski moved to approve the 2006 Highway Petition in the same amount as last year-\$47,391; Gerald Stellpflug seconded and the motion carried. Information has not been received from the County Highway Department yet. A road will be selected later.

The Clerk/Treasurer informed the board of the need to replace the display board outside the door and the need of a cork board and easel for voting notices. She found a bulletin board in the amount of \$219.99 and an easel and cork board in the amount of \$51.00. David Prondzinski moved to approve the purchases; Gerald Stellpflug seconded and the motion carried.

An inquiry was made about holding an auction in the ice area of the club. David Prondzinski moved to deny the request; Gerald Stellpflug seconded and the motion carried. They felt it would set a precedent if it was allowed.

Correspondence - Waste Management informed us of a rate increase due to increased fuel costs.

The next meeting was set for April 14, 2005 at 6:30 p.m.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded and the motion carried. The meeting adjourned at 8:20 p.m.

Respectfully submitted

Doris Dahl
Clerk/Treasurer